

NOTICE TO SANDY PROVIDERS ABOUT PREVENTION OF SANDY FRAUD

The Department of Children and Families would like to remind you of the important responsibility each of us has in guarding against waste, fraud, abuse and other misconduct in connection with our Sandy recovery efforts. As you know, it is crucial for all of us to report any suspicious activity that may suggest possible wrongdoing regarding Sandy-related relief programs. We are your partners in this responsibility and you can feel free to contact your contract administrator or program manager with any concerns.

The Office of the Attorney General and the Office of the State Comptroller have a coordinated process in place for allegations of suspicious activity to be reported to a central point of contact who will determine whether the matter should be referred to them for further review.

If you suspect possible fraud, waste, abuse or other wrongdoing, please complete the attached form and send it to Sgt. Fred Weidman of the Department of Law and Public Safety. Sgt. Weidman's contact information is:

Sgt. Fred Weidman
sandyfraud@njdcj.org
856-486-2367

To enable the Attorney General or the State Comptroller to take appropriate action, it is imperative that you complete certain sections of the attached form as follows:

- Reporting Agency – the name of your agency.
- Nature of Activity – any suspicion you may have of waste, fraud, abuse or other misconduct, *i.e.*, possible waste or mismanagement of funds.
- Victim/Complainant – name of person providing original tip or complaint if it came to your agency from a person or company outside the agency, *i.e.*, a citizen with a complaint about a contractor.
- Cellular Telephone Number – of any victim/complainant identified above, as well as any other known contact information for the victim/complainant such as a work or home telephone number and email address.
- Potential Suspect's Name – the name of any person who may be responsible for the behavior that you are reporting, *i.e.*, the owner of a contracting company.
- Suspect's address – if known.
- Suspect's phone number – if known.
- Business/Company Representing – name of any company either involved in the possible misconduct or that employs the person possible involved in the misconduct.
- Narrative Section – detailed summary of the suspicious activity that came to your attention.

Please, call or email Sgt. Weidman with any questions you may have about completing the attached form, or concerning possible suspicious activity.

